

VERMONT STATE BOARD OF EDUCATION
Montpelier Room, Capitol Plaza Conference Center, 100 State Street, Montpelier
December 16, 2008

The State Board of Education shall sustain a vision of high skills, creative thinking, and love of knowledge and learning for every student by setting education policy that ensures student achievement in a safe and healthy learning environment.

Agenda*

The current month's meeting agenda and packet materials may be accessed electronically at:
<http://education.vermont.gov/new/html/board/schedule.html#packet>

| | | | |
|------------|-------------|--|---------|
| | | Preliminaries | |
| 8:45 a.m. | A | Call to Order, Pledge of Allegiance Tom James, Chair | |
| | B | Roll Call and Introductions Chair, Board members, others | |
| | D | Announcements, Board Member Updates Chair, Board Members | DISCUSS |
| | E | November Monthly Report Tom James, Chair | DISCUSS |
| | F | Public to be Heard | |
| | G | Discussion with Commissioner-Designate Armando Vilaseca | DISCUSS |
| | H | Commissioner's Update Bill Talbott, Acting Commissioner | DISCUSS |
| 10:50 a.m. | | Action Items | |
| | I** | Consent Agenda | VOTE |
| | J*** | Ratification of Hearing Officer's Decision (Tuition Appeal) Mark Oettinger | VOTE |
| | | Discussion Items | |
| | K | FY 2009 Budget Update & FY 2010 Budget Development Bill Talbott, Kathy Flanagan | DISCUSS |
| | L | January 2009 Legislative Considerations Bill Talbott, Mark Oettinger | DISCUSS |

- | | | |
|----------|---|--------------|
| M | Transformation of Education Education Transformation Update Bill Romond, Kay Charron | DISCUSS/VOTE |
| N | Future Agendas Bill Talbott, Carol King | DISCUSS |

12:00 p.m. **Adjourn**

- * Indications of time on the agenda are best estimates, and therefore may not reflect actual time an item is addressed. We will do our best to address items within the time indicated and extra effort will be made to adhere to the time indicated for public hearing and voting items.
- ** With discussion.
- *** If the discussion warrants and the Board so votes, this item may be held in Executive Session.

If you wish any item to be removed
for further discussion, please notify
Carol King (802) 828-5101 or
Carol.C.King@state.vt.us by the Friday prior to the meeting.

Item I – Consent Agenda

- 1. Minutes of November 17, 2008 Special SBE Meeting**
- 2. Minutes of November 18, 2008 SBE Meeting**
- 3. Minutes of November 20, 2008 Special SBE Meeting**
- 4. Independent School Approval (Pat Pallas Gray; Kerry Garber)**
 Acknowledgement of School Closing
 The Greater Burlington YMCA, Burlington

 Acknowledgement of Independent School Program Change
 Meadows Educational Center, Brattleboro
- 5. Annual Construction Aid Budget Request and Prioritized School Construction List (Bill Talbott, Cathy Hilgendorf)**
- 6. Springfield College’s Certificate of Degree-Granting Authority (Laura Glass)**